

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRFLimited)

Regd. Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan - 627352
Tirunelveli District
Tamil Nadu

Phone : +91 - 462 - 2486532 (4 Lines)

Mobile: +91 - 94433 - 75445

Fax : + 91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

CIN : L15314TN1961PLC004674

REF/BSE/2019-20/

1st February, 2020

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai - 400001.

Dear Sir,

Scrip code 507598

Sub : Submission of news paper advertisement

Ref : Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 (3) of the SEBI (LODR) Regulations, 2015, we enclose copies of our "board meeting notice" published in English viz., Business Standards and Tamil daily viz., Dinamalar on 1st February, 2020

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

(Formerly KLRF LIMITED)

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Phone No : +91-462- 2486532, Fax No : +91-462-2486132, E-mail ID : ho@klrf.in
website :www.klrf.in, CIN : L15314TN1961PLC004674

BOARD MEETING NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 14th February, 2020 at 8th Floor, Time Square, 62 Balasundaram Road, Coimbatore-641018 to consider among other matters, the unaudited financial results for the quarter and nine months ended 31st December, 2019.

The said information is available on the website of BSE Limited (www.bseindia.com) and also available on the website of the Company (www.klrf.in)

For KOVILPATTI LAKSHMI ROLLERFLOUR MILLS LIMITED

Place: Gangaikondan

S.Piramuthu

Date: 31/01/2020

Company Secretary & Compliance Officer

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
(Formerly KLRF LIMITED)

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Place:Gangaikondan
Date:31/01/2020

For KOVILPATTI LAKSHMI ROLLER
FLOUR MILLS LIMITED

S.Piramuthu
Company Secretary & Compliance Officer